

**CITY COUNCIL
MINUTES
JUNE 21, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Simpson to approve the minutes from the City Council Meeting on June 7, 2016. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to approve the request from Restoration Tabernacle Church to hold their 3rd Annual Block Praise Celebration, and to block off the 2100 block of State Street on July 30, 2016 from 2-7 p.m., under the supervision of the Public works and Police Department. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to approve the request from the Greater Madison County Federation of Labor AFL-CIO for the Annual Labor Day Parade to be held on September 5, 2016 at 10 a.m., under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell to approve the request from the Mexican Honorary Commission to close the intersection of St Louis Ave. and Spruce St. for the Mexican Heritage of Independence Day on October 1, 2016 from 12:00 p.m. to 12 a.m., under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Amended HARC Agenda for June 28, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to approve a Resolution for Demolition or Repair of a dangerous or unsafe building located at 2048 13th Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution for Demolition or Repair of a dangerous or unsafe building located at 1722 Chestnut.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to amend an Ordinance vacating a portion of an alley located at or near the 2300 Block of Nameoki Road in the City of Granite City, Madison County, Illinois to include the purchase price of \$1000.00 to cover the City's cost.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to suspend the rules and place on final passage the Amended Ordinance vacating a portion of an alley located at or near the 2300 Block of Nameoki Road in the City of Granite City, Madison County, Illinois for \$1000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and place on final passage an Ordinance to amend Municipal Code Chapter 15.36, Heating, Ventilating and Air Conditioning Code.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott VOTED YES. Petrillo VOTED NO. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott VOTED YES. Petrillo VOTED NO. Motion carried.

MOTION By McDowell, second by Elliott to suspend the rules and place on final passage the an Ordinance to amend Municipal Code Chapter 15.20, Plumbing Code.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott VOTED YES. Petrillo VOTED NO. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott VOTED YES. Petrillo VOTED NO. Motion carried.

MOTION By McDowell, second by Elliott to concur with the Building & Zoning Department and approve a curb cut at 3419 Lydia Lane.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to place on file the Planning & Zoning Committee Meeting Minutes from June 7, 2016. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Schmidtke to place on file the Legal & Legislative Committee Meeting Minutes from June 7, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve an Ordinance repealing Ordinance 4832, and removing its designation of a handicap parking space at 2548 Adams Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2263 Iowa Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes from June 7, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to suspend the rules and place on final passage an Ordinance renewing the Granite City School Drug Education Program Agreement for the 2016-17 School Year.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file a letter of Retirement from Samuel D. Nesbit from the Granite City Fire Department effective July 31, 2016. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Minutes from May 17, 2016. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Simpson to place on file the Wastewater Treatment Committee Minutes from June 6, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Elliott to place on file the Office of Risk Management Report for June 1, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Petrillo to give the City Attorney authority to settle the cases that were discussed in committee tonight. Also case # 324 and # 490 we will send back to committee for further information.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution for sale of 1511 Johnson Road, Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to refer back to Committee Item A-Resolution with Push Media. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Economic Development Committee Meeting Minutes from June 7, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file 3 annual reports from the Treasurers Office-City Sticker Annual Report-Video Gaming Report-Sewer Collections Report. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending June 15, 2016 in the amount of \$659,682.04

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Meeting Minutes from June 7, 2016. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:27 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**